



*Steve Glickman, Mayor*  
*Mike Wasserman, Vice Mayor*  
*Sandy Decker, Council Member*  
*Diane McNutt, Council Member*  
*Joe Pirzynski, Council Member*

**NOTICE OF SPECIAL MEETING**

**TOWN OF LOS GATOS**  
**TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**NOTICE IS HEREBY GIVEN** that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos, called a Special Meeting for March 15, 2004 at 5:30 p.m. to facilitate a Closed Session (in Town Manager's Office) with regular Town Council Meeting to begin at 7:00 p.m. (in the Council Chambers - 110 East Main Street).

  
Marian V. Cosgrove, Town Clerk

Dated: March 11, 2004

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted



Steve Glickman, Mayor  
Mike Wasserman, Vice Mayor  
Sandy Decker, Council Member  
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**TOWN OF LOS GATOS  
TOWN COUNCIL  
CLOSED SESSION AGENDA  
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE  
MARCH 15, 2004 -- 5:30 PM**

**CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)**

Town Negotiator: Gary Rogers, Human Resources Director  
Title: TEA Negotiations  
Title: AFSCME Negotiations  
Title: POA Negotiations  
Title: Confidential Employees  
Title: Management Employees

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Property: Knowles Avenue  
Negotiating parties: Town of Los Gatos (Negotiator Debra Figone)  
County of Santa Clara  
Under negotiation: Price and terms of payment

**CONFERENCE WITH LEGAL COUNCIL - EXISTING LITIGATION  
(Government Code Section 54956.9[a])**

*City of Cerritos et al. v. State Board of Equalization*

**ADJOURNMENT**

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**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
MARCH 15, 2004  
7:00 PM  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**MARCH 15, 2004  
7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATION**

Commendation

Community Recognition - Performance by Jazz Purr (Los Gatos High School)

**TOWN COUNCIL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of February 15, 2004 through February 28, 2004 paid on March 5, 2004
3. Ratify accounts payable for February and March 2004

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING  
[28 CFR §35.102-35.104]**

## **CONSENT ITEMS (continued)**

4. Accept Treasurer's Report for month ending January 2004
5. Adopt a resolution extending the Cable Television Franchise Agreement with Comcast Corporation from March 31, 2004 to March 31, 2005
6. Adopt resolution authorizing Disadvantaged Business Enterprise (DBE) participation for use on U. S. Department of Transportation funded projects for Fiscal Year 2003-04
7. Award of Construction Contract for Project 04-09A Parking Garage No. 4 Repairs and Rehabilitation
  - a. Adopt resolution declaring Rainbow Waterproofing to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$120,727.65
  - b. Authorize staff to issue change order to the construction contract up to an amount of \$20,000
8. Project 02-07 - Award of Professional Consultant Services Agreement for Town-Wide Infrastructure Asset Management

Adopt resolution authorizing the Town Manager to execute a software and services agreement with Cartegraph Systems, Incorporated to provide software, support and implementation resources for the Town wide Infrastructure Asset Management Project
9. Adopt a resolution making findings concerning the value of written protests filed and not withdrawn and ordering the reorganization of the territory known as Blossom Hill Manor No. 11, and set for an election, concurrent with the November 2004 General Election
10. Adopt resolution ordering the annexation of the uninhabited territory known as Englewood Avenue No. 5 (16471 Englewood Avenue) to the Town of Los Gatos
11. Adopt resolution regarding appeal of the Planning Commission decision approving 13 new single family residences within an approved planned development on property zoned HR-5:PD. Property Location: 17101 Hicks Road. File: S-02-088 through S-02-100. Property Owner: The Dagney Group, LLC. Applicant: Greenbriar Homes Communities, Inc. Appellants: Greenbriar Homes Communities, Inc. (All applications) and Mike Ajlouny (S-02-99)
  - a. Greenbriar appeal
  - b. Ajlouny appeal
12. Adopt ordinance amending the Los Gatos Town Code, Chapter 14, Article VII, Rental and other Landlord/Tenant Disputes

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

13. Ratify accounts payable for February and March 5, 2004
14. Approve Council/Agency minutes of March 1, 2004

## **CONSENT ITEMS** (continued)

15. Accept the 2002-03 Comprehensive Annual Financial Report (CAFR) and Memorandum on Internal Control Structure

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## **TOWN COUNCIL**

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.*

16. Consider an appeal of the decision of the Planning Commission denying a request to demolish a single family residence and consider a request for approval of a Planned Development to change the zone from CH to CH:PD to construct a two-story office building. No significant environmental impacts have been identified as a result of this project, and a Mitigated Negative Declaration is recommended. Planned Development Application PD-04-2, Negative Declaration ND-04-1, Architecture and Site Application S-04-05. APN 424-07-087. Property location: 15047 Los Gatos Boulevard. Property Owner/Appellant: Josco Properties. Applicant: John Lien, Architect

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

None

## **COUNCIL/TOWN MANAGER REPORTS**

17. Council Matters
18. Manager Matters

**ADJOURNMENT** *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

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